OMB APPROVAL NO. 1651-0050
EXPIRATION DATE 09/30/2020

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

CUSTOMS BOND

19 CFR Part 113

CBP USE ONLY	BOND NUMBER (Assigned by CBP)

Broker Filer Code: _____ Surety Reference Number: _____

In order to secure payment of any duty, tax or charge and compliance with law or regulation as a result of activity covered by any condition referenced below, we, the below name principal(s) and surety(ies), bind ourselves to the United States in the amount or amounts, as set forth below.	Execution Date

SECTION I – Select Single Transaction **OR** Continuous Bond (not both) and fill in the applicable blank spaces.

☐ **SINGLE TRANSACTION BOND**	Identification of transaction secured by this bond (e.g., entry number, seizure number, etc.)	Transaction Date	Port Code
☐ **CONTINUOUS BOND**	Effective Date	This bond remains in force for one year beginning with the effective date and for each succeeding annual period, or until terminated. This bond constitutes a separate bond for each period in the amounts listed below for liabilities that accrue in each period. The intention to terminate this bond must be conveyed within the period and manner prescribed in the CBP Regulations.	

SECTION II – This bond includes the following agreements. Check one box only. (Except 3a may be checked independently or with 3.)

Activity Code	Activity Name and CBP Regulations in which conditions codified	Limit of Liability	Activity Code	Activity Name and CBP Regulations in which conditions codified	Limit of Liability
☐ 1	Importer or broker ……..…..§113.62		☐ 8	Detention of Copyrighted Material …… §113.70 *-Single Transaction Only-*	
☐ 1a	Drawback Payments Refunds ……..§113.65		☐ 9	Neutrality ……§113.71 *-Single Transaction Only-*	
☐ 2	Custodian of Bonded Merchandise §113.63 (Includes bonded carriers, freight forwarders, cartmen and lightermen, all classes of warehouse, container station operators) *-Continuous Bond Only-*		☐ 10	Court Costs for Condemned Goods ……..§113.72 *-Single Transaction Only-*	
☐ 3	International Carrier……..…..§113.64		☐ 11	Airport Security Bond……Part 113 App A	
☐ 3a	Instruments of International Traffic... §113.66 *-Continuous Bond Only-*		☐ 12	International Trade Commission (ITC) Exclusion Bond……..Part 113 App B	
☐ 4	Foreign Trade Zone……...§113.73 *-Continuous Bond Only-*		☐ 15	Intellectual Property Rights (IPR)	
☐ 5	Public Gauger…… §113.67		☐ 16	Importer Security Filing (ISF) ……Part 113 App D	
☐ 6	Wool & Fur Products…….. §113.68 Labeling Acts Importation *-Single Transaction Only-*				
☐ 7	Bill of Lading……§113.69 *-Single Transaction Only-*		☐ 17	Marine Terminal Operator *-Continuous Bond Only-*	

PRINCIPAL

Name and Physical Address (including legal description and state of incorporation)	By checking the box you agree that you have a seal in accordance with 19 CFR 113.25 ▶	**AFFIX SEAL or Check Box**
	CBP Identification Number:	
	Signature	☐ Check Box

Principal and surety agree that any charge against the bond under any of the listed names is as though it was made by the principal(s). Principal and surety agree that they are bound to the same extent as if they executed a separate bond covering each set of conditions incorporated by reference to the CBP regulations into this bond. If the surety fails to appoint an agent under Title 31, United States Code, Section 9306, surety consents to service on the Clerk of any United States District Court or the U.S. Court of International Trade, where suit is brought on this bond. That clerk is to send notice of the service to the surety at: ▶	Mailing Address (Street Address, Zip code, City) Requested by the Surety.

SURETY

Name and Physical Address *(including legal description and state of incorporation)*	Surety Number	Agent ID Number	
	Signature		☐ Check Box

Broker Filer Code: _____ Surety Reference Number: _____

Principal Name: _____ CBP Identification Number: _____

AFFIX SEAL
or
Check Box

By checking the box you agree that you have a seal in accordance with 19 CFR 113.25

CO-PRINCIPAL

Name and Physical Address (including legal description and state of incorporation)	CBP Identification Number:	
	Signature	☐ Check Box

SECTION III – List below the complete name of all trade names or unincorporated divisions that will be permitted to obligate this bond in the principal's name including their CBP Identification Number(s).

CBP Identification Number	Name	CBP Identification Number	Name
		Total Number of Importer Names listed in Section III:	

CO-SURETY

Name and Physical Address *(including legal description and state of incorporation)*	Surety Number	Agent ID Number	
	Signature		☐ Check Box

CUSTOMS BOND
INSTRUCTIONS FOR COMPLETION

All fields are required unless otherwise stated in these instructions.

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Broker Filer Code: Provide a number that identifies the filer of the bond, whether a Customs broker or surety agent or other party authorized to file the bond.

Surety Reference Number: A 9-digit self-generated surety reference number that a surety may opt to submit to CBP instead of a social security number to be used as a bond control number.

Execution Date: Provide the date that the last required signature of the surety or the bond principal is affixed to the bond.

- Continuous Bonds: Must be the same date or earlier than the effective date
- Single Transaction Bonds: Must be the same date or earlier than the transaction date

SECTION I

NOTE: The Single Transaction Bond **or** the Continuous Bond box must be checked as appropriate, but not both.

- Single Transaction Bond: Check box next to Single Transaction Bond and line out Continuous Bond (lining out is optional). Check only if the bond will cover a single transaction.
- Continuous Bond: Check box next to Continuous Bond and line out Single Transaction Bond (lining out is optional).

Identification of transaction secured by this bond (e.g., entry number, seizure number, etc.): For a Single Transaction only. Do not complete this box if you are filing a Continuous Bond. If this Single Transaction Bond covers Activity Code 1 or 1a, provide an entry number. If this Single Transaction Bond covers Activity Code 10, provide a seizure number. If this Single Transaction Bond covers Activity Code 16, provide unique ISF transaction number. If the Single Transaction Bond covers Activity Codes 1 and 16 (a unified filing), provide an entry number and a unique ISF transaction number. For any other activity code for which a Single Transaction Bond is allowed, you may provide an identifying number.

Transaction Date: If this is a single transaction bond, provide the date the transaction occurs, if known.

- Single Transaction Bond: Required field
    - Activity Code 1, 1a, 3, 5, 6, 7, 8, 9, 10
        - If known, enter date of transaction
        - If not known, transaction due date would be the execution date
    - Activity Code 16
        - Enter date of ISF transmission
- Continuous Bond: Not applicable, leave blank

Port Code: Provide the 4-digit code of the Port where the single transaction is to occur. Leave blank for continuous bonds.

Effective Date: For a continuous bond only. Provide the date that transactions under the continuous bond may begin to be accepted by CBP.

- The effective date must be the same or after the execution date

SECTION II

Activity Code: Check the appropriate Activity Code. Only one (1) box may be checked, except 3a may be checked independently or with 3. Filers may opt to line out all unused activity codes.

For Airport Security Bonds, check continuous and Activity Code 11.

NOTE: Do not check boxes 12, 15, or 17. Until further notice, this Form will not be used for those Activity Codes. Separate bonds must be filed. For Activity Code 12, see Appendix B to Part 113 of the CBP Regulations (19 CFR Part 113). For Activity Code 17, see the Notice of Specific Instruction, Customs Bulletin and Decisions, Vol. 40, No. 52, December 20, 2006, at page 7 for the terms and conditions of the Marine Terminal Operator Bond. For Activity Code 15, see the Port Director at the port in which the bond is to be filed.

- Limit of Liability: Provide a number indicating the amount of the bond next to the activity code checked. The amount must be in whole dollars (always round up if there are cents for a Single Transaction Bond).
- Enter “N/A” in all other Limit of Liability areas next to the lined out activity codes. (This is optional)

PRINCIPAL

Name and Physical Address (including legal description and state of incorporation): Provide the full name and legal description (i.e. corporation, partnership, individual, etc.) of the bond principal, a physical address (not a P.O. Box), and the state of incorporation, if applicable.

For Continuous Bonds: If a limited partnership, provide a copy of the partnership agreement. If a general partnership, provide the names and addresses of the partners on the bond form (e.g., A general partnership comprised of <name>, <name>, etc.)

CBP Identification Number: Provide the CBP identification number filed pursuant to 19 CFR 24.5. When the Internal Revenue Service (IRS) Employer Identification Number (EIN) is used, the two-digit suffix code must be included and an eleven-digit number must be provided.

Signature: Provide the signature of a party authorized to bind the principal to the bond contract. The name and title (or Attorney in Fact) of the party signing the bond must be typed in this box also. If Attorney in Fact is signing the bond, the Company Name of the Attorney in Fact must be typed in this box.

SEAL: Principal must determine if a seal is required under the law of the state in which the bond is executed. A checked box indicates a seal is affixed or submitted electronically to CBP as per 19 CFR 113.25. An unchecked box is an acknowledgment that no seal is required.

Mailing Address Requested by the Surety: Provide a mailing address where the surety may receive notice of service.

SURETY

Name and Physical Address (including legal description and state of incorporation): If applicable provide the full surety name as it is set forth the in the Treasury Listing of Approved Sureties published in the Federal Register by the Department of the Treasury (Treasury Department Circular 570), and a physical address. If an individual surety, provide name and legal description of the surety, and a physical address.

Surety Number: Provide the 3-digit identification code assigned by CBP to a surety company.

Agent ID Number: Provide an identification number as identified by the surety granting such power of attorney. If an individual, a social security number may be provided, but a CBP-assigned number may also be used.

Signature: Provide the signature of a party authorized to bind the surety to the bond contract. The name and title (or Attorney in Fact) of the party signing the bond must be typed in this box also.

SEAL: Surety must determine if a seal is required under the law of the state in which the bond is executed. A checked box indicates a seal is affixed or submitted electronically to CBP as per 19 CFR 113.25. An unchecked box is an acknowledgment that no seal is required.

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If there is no substantive information on page 2 of the CBP 301 form, it need not be filed with CBP (Single Transaction or Continuous Bonds). Substantive information is limited to Co-Principal, Section III Divisions/Users, and Co-Surety. If page 2 is required, the four header data items (Broker Filer Code, Surety Reference Number, Principal Name, and CBP Identification Number) must be provided and identical to those fields on page 1.

CO-PRINCIPAL

Follow the same instructions as for the principal.

SECTION III

List the complete name of all trade names or unincorporated divisions that will be permitted to obligate the bond in the principal's name including their CBP identification numbers: Provide the complete name for each entity listed (e.g., ABC Company DBA 123 Company.) If the identification number is based upon an EIN, the number must match the base number (the first nine digits of a principal's identification number on the bond).

Total Number of Importer Names Listed in Section III: Provide total number of entities listed. If none, enter a 0 (zero). Do not include the main principal or any co-principals in the total number of Section III users.

CO-SURETY

Follow the same instructions as for the surety.

OTHER INSTRUCTIONS

If a bond has more than two (2) co-principals, a CBP Form 301A must be used. Note that co-principals cannot be added by rider. The bond must be terminated and replaced to add (or delete) a co-principal.

For bond conditions, refer to Part 113, Subpart G, CBP regulations and the Appendices to that Part.

Paperwork Reduction Act Notice: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0050. The estimated time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of International Trade, Regulations and Rulings, 799 9th Street, NW., Washington, DC 20229.

Privacy Act Statement: The following notice is given pursuant to section 7(b) of the Privacy Act of 1974 (5 U.S.C. 552a). Furnishing the information of this form, including the Social Security number, is mandatory. The primary use of the Social Security Number is to verify, in the CBP Automated System, at the time an agent submits a CBP bond for approval that the individual was granted a Corporate Surety Power of Attorney by the surety company. Section 7 of the Act of July 30, 1947, chapter 390, 61 Stat. 646, authorizes the collection of this information.